

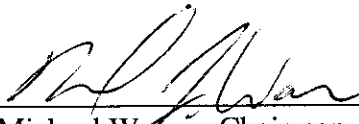
No. 012308-L

**RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE A  
PROFESSIONAL SERVICES AGREEMENT WITH EACH OF THE  
FOLLOWING TEN (10) FIRMS: MWM DESIGN GROUP (WBE/FH), AUSTIN,  
TX; RAYMOND CHAN & ASSOCIATES (MBE/MA), AUSTIN, TX; HEJL LEE &  
ASSOCIATES, INC.**

**January 23, 2008  
REGULAR MEETING  
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to negotiate and execute a professional services agreement with each of the following ten (10) firms: **MWM DESIGN GROUP (WBE/FH), AUSTIN, TX; RAYMOND CHAN & ASSOCIATES (MBE/MA), AUSTIN, TX; HEJL LEE & ASSOCIATES, INC. (MBE/MA), AUSTIN, TX; KURKJIAN ENGINEERING CORPORATION (WBE/FH), AUSTIN, TX; CAS CONSULTING & SERVICES, INC. (MBE/MA), AUSTIN, TX; K FRIESE & ASSOCIATES, INC. (WBE/FR), AUSTIN, TX; LOC CONSULTANTS, LLP, AUSTIN, TX; I T GONZALEZ ENGINEERS (MBE/MH), AUSTIN, TX; HALFF ASSOCIATES, INC., AUSTIN, TX and PBS&J, AUSTIN, TX** for engineering design services for the Small Diameter Water and Wastewater Pipeline Replacement/Rehab Design Rotation List (2008-2011) for an estimated period of three years or until financial authorization is expended in an amount not to exceed \$3,500,000 with a total of ten agreements not to exceed \$3,500,000 to be distributed equally (\$350,000 per each ranked firm) among the ten firms.

  
Michael Warner, Chairman  
Water & Wastewater Commission

1/23/08  
Date